

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 211234

FILED
Apr 26, 2008
Secretary of State

Entity Name: SUMMERLAND KEY COVE AIRPORT COMPANY

Current Principal Place of Business:

SUMMERLAND AIRPORT
SUMMERLAND KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 420290
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

FEI Number: 59-1438334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVID
384 AIRPORT DR SOUTH
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROY, DAVID
Address: 384 AIRPORT DR SOUTH
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: SD () Delete
Name: MARZELLA, JAMES
Address: 155 AIRPORT DR NORTH
City-St-Zip: SUMMERLAND KEY, IN 46540 US

Title: VPD () Delete
Name: MERRILL, KARL
Address: 441 AIRPORT DR NORTH
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: D () Delete
Name: DAVIS, JR
Address: 4201 WEST BEACH PARK DR
City-St-Zip: TAMPA, FL 33609 US

Title: D () Delete
Name: BRASWELL, EDGAR
Address: 185 AIRPORT DR NORTH
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: D () Delete
Name: ANTONUCCI, DONALD
Address: 441 AIRPORT DR NORTH
City-St-Zip: SUMMERLAND KEY, FL 33042 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERRILL, KARL
Address: 441 AIRPORT DR NORTH
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: S/D (X) Change () Addition
Name: MARZELLA, JAMES
Address: 155 AIRPORT DR NORTH
City-St-Zip: SUMMERLAND KEY, IN 46540 US

Title: VPD (X) Change () Addition
Name: SZMANSKY, ROBIN
Address: AIRPORT DR
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: D (X) Change () Addition
Name: ROY, DAVID
Address: AIRPORT DR
City-St-Zip: SUMMERLAND KEY, FL 33040 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARL MERRILL

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date